



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHNWIL SERVICES LIMITED**

Company Number: **02575784**

Date of this return: **08/01/2013**

SIC codes: **46900**
61900
96090

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 TOWER QUAYS**
TOWER ROAD
BIRKENHEAD
WIRRAL
L41 1BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN**

Surname: **JONES**

Former names:

Service Address: **4 FLETCHER CLOSE
WIRRAL
MERSEYSIDE
CH49 5PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WILLIAMSON**

Former names:

Service Address: **4 FLETCHER CLOSE
WIRRAL
MERSEYSIDE
CH49 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R. WILLIAMSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **M. JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.